

**Minutes of the Virtual Ordinary Meeting of Pendine Community Council
held on Wednesday 08th July 2020 at 6.00pm, on line.**

Present: Councillors:

P.Owen, J. Owen, P. Bowring, J. Lipman, D. Thomas

Clerk Chris Delaney

- 1 Apologies – M. Potter, &
County Councillor J. Tremlett (for technical reasons)
- 2 **Disclosures of personal interest**
No declarations of personal interest were raised.
- 3 **Chairman’s invitation to the public to address the meeting**
No communications had been received from the public for this meeting.
- 4 **Approval of the Minutes**
 - a) The minutes of the meeting held on the 10th June were approved as a true record and would be signed by the Chair at a later date.
Matters Arising
There were no matters arising.
5. **Report of the County Councillor J. Tremlett**
Cllr. Tremlett had apologised due to technical issues.
6. **Accounts for payment and note of income received**

1437	CJD salary June	£	366.20
1438	CJD office costs June	£	20.00
1439	Beach Officer	£	253.32
1440	HMRC	£	154.60
1446	Internal auditor	£	100.00
1447	Petty Cash Beach	£	200.00
1448	Bollards	£	804.00

Total £ **1898.12**

Income

JRS Grant for furloughed staff £ 103.07

Total Income £ **103.07**

Current balances at 30/06/2020

Current Acc.	£	4414.19
Reserve Acc	£	6291.19
Reserve Acc 2	£	558.06

Total **£** **11263.42**

7 **Policy Issues**

a) Planning

W/40732 Land at Hazeldene Marsh Road Amendment of condition. Members had no issue with this application.

b) Accounts 2019/20

The clerk informed members that the accounts for the previous year had been signed off by the internal auditor and the form completed. Members approved the accounts and they would be signed off and sent to the external auditors.

c) Community Matters

Members discussed car parking concessions for residents and it was agreed that residents were people living in the Pendine Community Council area and paying council tax to Pendine Community Council.

d) COVID 19 Developments

As the regulations were being progressively lifted members looked at income generation from parking. It was agreed to re-open the beach and encourage people to purchase parking tickets from the machine. In addition, CCC had informed the clerk that the work on the new car park would not start until late July and would not open until the end of August. It was agreed to open the old Parry Thomas Hall site for additional car parking through July and August. The regulations and recommendations for re-opening car parks was discussed and equipment would be purchased for the staff employed.

8 **For Information**

a) Clerk's Report

The clerk informed members that he had received a report from the QS regarding tenders for the proposed motorhome site. 4 contracts had been selected by the QS and three tenders were returned. The lowest tender from A. Williams Contract Services was £121,073.91 which was in budget and aligned with the CCC estimates of costs, which had been the basis of the successful grant application. The other 2 tenders were well over budget. The QS therefore recommended that the lowest tender was accepted, which was a pre-COVID held price. The contractor could start at the beginning of September. Some members were concerned that only one tender was in budget and the clerk was asked to discuss this with the QS. The clerk informed members that due process had been followed as per local authority financial regulations and there was no need for concern. The process was acceptable to the funders. One member expressed concern that a local named contractor had

not been invited to tender and suggested that the project should be retendered to include the named contractor. The clerk informed members that this was totally inappropriate as the acceptable tender price was now in the public domain. Members agreed that the clerk would discuss this with the QS.

b) Other Matters

There were no other matters

The meeting closed at 18.45